

REDEVELOPMENT AGENCY  
OF THE CITY OF HOLLISTER

AGENDA  
May 16, 2005  
6:30 p.m.

**CLOSED SESSION – 6:00 P.M.** – See Agenda Below

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

**CLOSED SESSION AGENDA:**

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
  - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).
  - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

**A. CONSENT RESOLUTION (May 16, 2005):**

**All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.**

**Consent Items: A1, A2, A3, A4 and A5.**

A1. Minutes of the Regular Meeting of May 2, 2005.

The City Council will approve the Minutes of the Regular Meeting of May 2, 2005 as submitted.

A2. Warrant Registers.

The City Council will ratify and approve the following Warrant Registers.

- April 28, 2005                      \$        62.17
- May 5, 2005                         \$ 121,142.85

- A3. Resolution No. 2005-14R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER RESCINDING RESOLUTION 2005-01R AND APPROVING A FAÇADE EASEMENT AGREEMENT WITH JOHN KLAUER (610 San Benito Street).

This Resolution rescinds Resolution 2005-01R approving a Façade Improvement Loan to Kelly Owczarak of Kelly's Gift Place and approves a Façade Easement Agreement with John Klauer for the same property.

- A4. Redevelopment Agency Acquisition – Buich Properties.

This item continued at the request of staff.

- A5. Resolution No. 2005-15R. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING AN IMPLEMENTATION AGREEMENT REGARDING FUNDING OF HIGHWAY 25 IMPROVEMENTS, AND MAKING FINDINGS PURSUANT TO STATE LAW IN CONNECTION THEREWITH

This Resolution approves an implementation agreement regarding funding of Highway 25 improvements and authorizes the Chairperson to execute said agreement.

**B. PUBLIC INPUT:**

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

**C. REPORTS:**

1. 400 Block Report.

Tod DuBois will provide the Redevelopment Agency Board with an oral report on the status of the project.

**D. RESOLUTIONS:**

None

**Adjournment.**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]*